SELF-REALIZATION FELLOWSHIP CHURCH.

We, the undersigned, being respectively the President and the Secretary of SELF-REALIZATION FELLOWSHIP CHURCH, a California corporation, DO HEREBY CERTIFY:

- (1) That all the Members of said Corporation are also Directors of said Corporation; that on the 17th day of January, 1956, upon the written consent of all Members and all Directors of said Corporation, a Special Meeting of Members and a Special Meeting of Directors of said Corporation were held at the headquarters of said Corporation in Los Angeles, California; that said Special Meetings were called for the purpose of amending the Articles of Incorporation of said Corporation, and for transacting other business of said Corporation.
- (2) That at said Meetings a Resolution providing for the Amendment of the Articles of Incorporation (a copy of which Resolution is set forth hereinafter) was proposed at each of said Meetings, in identically the same words and figures at each meeting; and at each of said Meetings said Resolution was adopted by the affirmative vote of the majority of the Members and Directors, respectively; that the total number of Members entitled to vote on adoption of said Amendment was nine persons; that the number of Members voting in favor of the adoption of said Resolution was nine; that no votes were cast against the adoption of said Resolution at either of said Meetings.
- (3) That the following is a true copy of the Resolution so adopted by vote of the Directors and of the Resolution so adopted by vote of the Members.

"RESOLVED, that the Articles of Incorporation of SELF-REALIZATION FELLOWSHIP CHURCH be, and they hereby are, amended to read as follows:

FILED
In the office of the Secretary of Soute
of the Shirts of California

FRANK M. JORDAN, SOCIETARY of State

By Raigh M. Man.

v0

ARTICLES OF INCORPORATION

OF'

SELF-REALIZATION FELLOWSHIP CHURCH

As Amended by Resolutions of the Board of Directors and the Members of January 17, 1956.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, the majority of whom are citizens and residents of the State of California, have voluntarily associated ourselves together for the purpose of forming a non-profit, religious corporation under the laws of the State of California; AND WE HEREBY CERTIFY:

ARTICLE ONE: That the name of this corporation shall be SELF-REALIZATION FELLOWSHIP CHURCH.

ARTICLE TWO: This corporation is organized pursuant to the General Non-profit Corporation of the State of California, pursuant to Part 1 of Division 2 of Title 1 of the Corporations Code of the State of California.

ARTICLE THREE: That the existence of this corporation shall be perpetual.

ARTICLE FOUR: That the principal purposes for which this corporation is formed are as follows:

- A. The specific and primary purpose of this corporation is:
- (1) To teach, preach, and promulgate a religion known as that of SELF-REALIZATION FELLOWSHIP, the practical aims of which include (a) the contacting of God, the Heavenly Father, Divine Consciousness, through prayer and meditation as taught down the ages by great masters and prophets; and (b) physical, mental, and spiritual healing through prayer, through exercises of visualization of life-energy forces, and through other mental and spiritual techniques.

- (3) To provide for public worship; to authorize the establishment of churches, centers, meditation groups, hermitages, monasteries, colonies, congregations, and religious retreats, in all convenient places, both within the State of California and elsewhere; and to make amenforce regulations for their guidance and government.
- B. The following acts are authorized as clearly incidental

(h) To conduct charitable activities of all kinds.

to the primary religious and charitable purposes set forth in

Article Four, A, (1), (2), (3), (4):

To acquire, lease, own, possess, and operate printing shops and equipment, radio and television broadcasting equipment, cameras and motion picture equipment; and to print, produce, acquire, sell, and distribute books, pamphlets, and other literature, and phonograph records and tape recordings; to make, acquire, exhibit, sell, and distribute drawings, photographs, emblems, and other SRF articles, and motion pictures; and to prepare and broadcast radio and television programs, for the promulgation of the views and

doctrines of the aforesaid religion.

C. The following acts are authorized as clearly incidental to the primary religious and charitable purposes set forth in Article Four, A, (1), (2), (3), (4):

To make contracts and to do all other acts necessary or expedient for the administration of the affairs and for the attainment of the purposes of the corporation.

D. The following acts are suthorized as clearly incidental to the primary religious and charitable purposes set forth in Article Four, A, (1), (2), (3), (4):

To acquire, by all lawful means, both real and personal property of every kind and nature, and wheresoever situated, or any right, title, or interest in such property; and to possess, occupy, use, manage, maintain, improve, and develop such property; and to lend, lease, sell, barter, or exchange, give away, or otherwise dispose of, any or all of such property; and to pledge, mortgage, hypothecate, or otherwise encumber any or all thereof as security for any of the corporation's obligations.

E. The following acts are authorized as clearly incidental to the primary religious and charitable purposes set forth in Article Four, A, (1), (2), (3), (4):

To act as Trustee under any trust incidental to the purpose of this corporation; and to receive, hold, administer, and expend funds and property subject to such trusts.

F. The following acts are suthorized as clearly incidental to the primary religious and charitable purposes set forth in Article Four, A, (1), (2), (3), (4):

To borrow and to lend money; and to make and issue notes, bonds and debentures and evidences of indebtedness; and to furnish security for the performance of its obligations.

ARTICLE FIVE: That the county in the State of California where the principal office for the transaction of the business of this corporation, and for the direction of all spiritual affairs of this corporation, is to be located in Los Angeles County.

ARTICLE SIX: That the number and the qualifications of the persons who may be admitted to membership in this corporation; the different classes of membership, if any; the property, voting, and other rights and privileges of each or all classes of membership; the liability of each or all classes of members to payment of dues or assessments, and the methods of collection thereof; and the regulations for the government of the relations among members of this corporation, shall be determined, and may from time to time be changed, by the Board of Directors, and shall be set forth in the By-Laws of this corporation.

ARTICLE SEVEN: This corporation is formed solely and exclusively for religious and charitable purposes, and not for pecuniary gain or profit. The property of said corporation shall not be used or operated by the corporation or by any other person so as to benefit any officer, trustee, director, member, employee, contributor, or bondholder of the corporation, or any other person, through the distribution of profits, payment of excessive charges or compensations or the more advantageous pursuit of their business or profession. The property of this corporation shall not be used by the corporation or the members thereof for fraternal or lodge purposes, or for social club purposes except where such use is clearly incidental to a primary religious or charitable purpose.

The property and earnings of this corporation shall be used exclusively for charitable and religious purposes, and more particularly for the purposes set forth in Article Four, A, (1), (2), (3), (4) of these Articles; and shall not inure to the benefit

NAME:

of any director, member, or individual. No member or director of this corporation shall have any personal, proprietary, or beneficial interest in the property of this corporation, either during its corporate existence or upon its dissolution; it being hereby expressly provided that all property acquired by the corporation, real or personal, and all increments, interest, or earnings thereof are and shall be irrevocably dedicated to religious and charitable purposes.

In the event of the liquidation, dissolution, or abandonment of this corporation, the assets thereof shall not inure to the benefit of any private person, except a fund, foundation, or corporation organized and operated for religious and charitable purposes, and whose purposes are similar to those of Self-Realization Fellowship Church as stated in Article Four, A, (1), (2), (3), (4); which such fund, foundation, or corporation shall be selected by a majority vote of the individuals who are members of the last board of directors of said corporation.

ARTICLE EIGHT: That the names and addresses of the persons who are to act as the Directors of this corporation until the selection of their successors, are as follows:

ADDRESS:

Swami Yogananda 3880 San Rafael Avenue, Los Angeles, California

C. Richard Wright 3880 San Rafael Avenue, Los Angeles, California

Florina Darling 3880 San Rafael Avenue, Los Angeles, California

Karla Schramm 3880 San Rafael Avenue, Los Angeles, California

Edith D. Bissett 3880 San Rafael Avenue, Los Angeles, California

ARTICLE NINE: That the By-Laws of this corporation shall be adopted by the Directors named in the Articles of Incorporation,

and may thereafter be amended or repealed by any means provided for in the By-Laws.

IN WITNESS WHEREOF, the persons who are to act in the capacity of first Directors of the corporation have hereunto set their hands this 25th day of March, 1935.

NAMES: Swami Yogananda 3880 San Rafael Avenue, Los Angeles, California C. Richard Wright 3880 San Rafael Avenue, Los Angeles, California Florina Darling 3880 San Rafael Avenue, Los Angeles, California Karla Schramm 3880 San Rafael Avenue, Los Angeles, California Edith D. Bissett 3880 San Rafael Avenue, Los Angeles, California Edith D. Bissett 3880 San Rafael Avenue, Los Angeles, California STATE OF CALIFORNIA) SS:

On this 25th day of March, 1935, before me, Chas. D. Munro, a Notary Public in and for the County of Los Angeles, residing therein, duly commissioned and sworn, personally appeared SWAMI YOGANANDA, C. RICHARD WRIGHT, FLORINA DARLING, KARLA SCHRAMM, and EDITH D. BISSETT, known to me to be the persons whose names are subscribed to the foregoing instrument, and they duly acknowledged to me that they executed the same.

Witness my hand and official seal the day and year in this certificate first written above.

/s/ Chas. D. Munro
Notary Public in and for the County
of Los Angeles, State of California

(SEAL)

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IN WITNESS WHEREOF, we have hereunto set our hands and affixed the Seal of the corporation this 17th day of January, 1956.

Floring Darling Secretary

STATE OF CALIFORNIA COUNTY OF LOS ANGELES

FAYE WRIGHT and FLORINA DARLING, first being duly sworn. depose and say, each for herself: That they are one of the persons whose signatures are subscribed to the foregoing CERTIFICATE OF AMENDMENT OF THE ARTICLES OF INCORPORATION OF SELF-REALIZATION FELLOWSHIP CHURCH: that they have read said Certificate, and know the contents thereof; that the same is true, and contains a true copy of the Resolutions therein referred to.

Laye Wright

Subscribed and sworn to before me.

this 18th day of January, 1956.

Notary Public in and for said

County and State

ky Jeannission Expires May 25, 1959

